

PRESENTATION OF PROCLAMATION FOR DAY OF PEACE - JANUARY 1, 2001

PRESENTATION BY CITIZENS' ADVISORY COMMISSION ON DISABILITIES TO  
COUNCILMEMBER JERRY SHULTZ

PRESENTATION OF DONATION BY THE BOEING COMPANY TO SUPPORT  
THE ESTABLISHMENT OF THE FAMILY HEALTH EDUCATION CENTER

INTRODUCTION OF BREAKER'S MASCOT - " DUDE"

CONTINUED HEARING:

- Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27788 ordering the vacation of the subject public rights-of-way as set forth; directed the City Clerk to arrange for recordation of the resolution ordering the vacation and to transmit a copy to the Dept. of Public Works for posting to City maps; and auth'd. City Mgr. to execute a quitclaim of the reserved public utility easement, or portion thereof, upon request by the City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed.
1. Resolution No. C-27767, Intention to vacate portions of The Promenade and the north-south alley west of The Promenade between Broadway and Third Street. (Report of Acting Director of Public Works) (Resolution ordering vacation of portions of The Promenade and north-south alley west of The Promenade between Broadway and Third Street. (Public Works) (District 1)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing; adopt Resolution ordering the vacation of the subject public rights-of-way as set forth; direct the City Clerk to arrange for recordation of the resolution ordering the vacation and to transmit a copy to the Department of Public Works for posting to City maps; and authorize City Manager to execute a quitclaim of the reserved public utility easement, or portion thereof, upon request by the City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed.

HEARING:

- Received supporting documentation into the record, concluded the hearing, and gave Ordinance first reading.

Adopted Resolution No. C-27789 (Doc. 2).
2. California Coastal Commission Amendments to the Zoning Code. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, relating to Zoning Regulations) (Resolution directing the Zoning Official to transmit a copy of Ordinance, which ordinance adopts certain modifications to the City's Zoning Regulations as requested by the California Coastal Commission in connection with the Long Beach Local Coastal Program (LCP) Amendment No. 3-99.) (Case No. 0009-06) (City Planning Commission) (Citywide)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (3 - 13)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- |  |   |
|--|---|
| Auth'd. City Mgr.<br>(Doc. 30)             | 3. <b>AUTHORIZE CITY MANAGER</b> to execute all documents necessary for the partial acquisition of property located at 4110 North Lakewood Boulevard from Pizza Hut Incorporated, formally known as Pizza Hut of San Diego, Inc., in the amount of \$1,500 and a Right-of-Entry Agreement for said property in conjunction with the Lakewood Boulevard Improvement Project. (Community Development and Public Works) (District 5) |
| Auth'd. City Mgr.<br>(Doc. 4)              | 4. <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents between the City and State of California Employment Development Department to receive allocation in the amount of \$113,175 to operate the California Cooperative Occupational Information System Project for Los Angeles County for Program Year 2001. (Community Development) (Citywide)  |
| Auth'd. City Atty.<br>(Doc. 5)             | 5. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$45,000 in compliance with Appeals Board order for claim of Morris Carona. (Law)  |
| Auth'd. City Atty.<br>(Doc. 6)             | 6. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$12,794 in full settlement of the lawsuit of Heam Chung, et al. against the City of Long Beach. (Case No. 98C02132) (Law)  |
| Laid over to January 2,<br>2001. (Doc. 31) | 7. <b>AUTHORIZE CITY MANAGER</b> to execute contract with Shook, Hardy & Bacon, LLP, in an amount not to exceed \$100,000, to provide legal service in the matter of Spanish Broadcasting involving resolution of radio frequency interference and radio frequency emissions issues before the FCC and the City of Signal Hill due to the close proximity of two telecommunications towers in Signal Hill. (Law)                  |
| Req'd. City Atty.<br>(Doc. 7)              | 8. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles, prohibited on Los Santos Drive between Shipway and Stevely Avenues. (Public Works) (District 5)  |
| Req'd. City Atty.<br>(Doc. 8)              | 9. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.24.080 of the Long Beach Municipal Code, Parking prohibited - Certain days and times, adding 55th Way, both sides, between Paramount Boulevard and the easterly termination of 55th Way, 10:00 P.M. to 6:00 A.M. (Public Works) (District 9)   |

- Determined and auth'd. City Mgr. (Doc. 32)

10. **DETERMINE** granting of Facility/Pipeline Permit No. MW-96-00 to ARCO to allow the installation of four vapor extraction wells and four conveyances at the ARCO Burnett Street Valve Box Site, south of Willow Street on the west side of the Terminal Island Freeway will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)
- R & F. (Docs. 9-12)

11. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, December 6, 2000  
Harbor Commission, December 11, and 13, 2000  
Water Commission, November 22, 2000
- Ref'd. to City Atty. (Docs. 13-28)

12. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Alegria Restaurant, Inc.	56,539.18
Allstate Insurane Company	643.11
Alerey Ambrose	810.00
Sue Baden	166.00
Sandra Betltran	40.00
Vicki Bowles	100.00
Loretta Brown	Amount Unknown
Charlene DeLong	1,000.00
Gregory R. Gill	44,075.38
Ki Kim	Amount Unknown
Osvaldo Luna	Amount Unknown
Jose R. Montes	3,002.82
Lorraine Edson-Perone	3,000.00
Walter N. Prince (Application to Present Late Claim and Claim)	600,000.00
Joseph R. Solano	15,000.00
Milton Gus Thomas	709.83
- Approved. (Doc. 29)

13. **APPROVE** Proclamation proclaiming Day of Peace on January 1, 2001.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- Req. City Atty. to work with City Clerk in forwarding a letter to the Dept. of Alcoholic Beverage Control relative to adding conditions to application. (Doc. 33)

14. Chief of Police, reporting on the application of Minh Thuong Hong, dba Magnolia Liquor and Jr. Market, for an alcoholic beverage license at 658 Magnolia Avenue. (District 1) (Mayor Beverly O'Neill, acting representative for District 1, transmitting conditions.)  
  
Suggested Action: Receive and file application, with or without conditions.
- Determined that application would not serve the public convenience and necessity; and req'd. City Clerk to file protest with Dept. of Alcoholic Beverage Control based on high crime and residences within 100 feet. (Doc. 34)

15. Chief of Police, reporting on the application of Gon Rey, LLC, dba Northgate Market, for an alcoholic beverage license at 2120 Pacific Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting request for protest.)  
  
Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
- Received and made a part of the permanent record. (Doc. 35)
- Auth'd. City Mgr. to execute amended and restated agreement. (Doc. 36)
- Auth'd. City Mgr. to award contracts to lowest responsible bidders in the estimated amount of \$466,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 37)
- Auth'd. City Mgr. to execute all documents necessary to receive funding augmentation for program services from July 1, 2000 through June 30, 2001; and increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$252,290. (Doc. 38)
- Req'd. Dept. of Parks, Recreation and Marine to actively pursue competitive grant funds from Proposition 12, the Safety Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; received and filed report; and req'd. City Atty. to prepare moratorium ordinance for a period of 180 days with respect to property owned by Chiao Long Development. (Docs. 39-40)
- Received and filed application with existing conditions. (Doc. 41)
16. ~~City Manager, transmitting progress report on agreement with Developers Diversified Realty Corporation regarding development in Queensway Bay.~~
17. Councilmember Dennis W. Carroll, Fourth District, announcing The Friends of Arts and Books fund-raising drive.
18. Director of Community Development, regarding amended and restated agreement to provide services to the Redevelopment Agency. (Citywide)
- Suggested Action: Authorize City Manager to execute amended and restated agreement.
19. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-02400 for Gas Meters and Related Accessories. (Citywide)
- Suggested Action: Authorize City Manager to award contracts to lowest responsible bidders in the estimated amount of \$466,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.
20. Director of Health and Human Services, regarding grant funding augmentation from the State of California Department of Health Services for the Black Infant Health Program. (Citywide)
- Suggestion Action: Authorize City Manager to execute all documents necessary to receive funding augmentation for program services from July 1, 2000 through June 30, 2001; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$252,290.
21. Director of Parks, Recreation and Marine, regarding development of former Pacific Electric Right-of-Way. (Districts 3, 4, 6 and 7) (Councilmember Dennis Carroll, Fourth District, requesting extension of moratorium on development, which is ending January 3, 2001, to end July 3, 2001.)
- Suggested Action: Request Department of Parks, Recreation and Marine to actively pursue competitive grant funds from Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, in order to purchase the undeveloped portions of the former Pacific Electric Railroad Right-of-Way that are currently privately owned, and receive and file report.
22. Chief of Police, reporting on the application of Libra Partners, LLC, dba Hamburger Mary's Long Beach, for an alcoholic beverage license at 740 East Broadway. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 42-42a)

23. Chief of Police, reporting on the application of Ji Yeon Yun and Sok Hwan Yun, dba Squire Liquor, for an alcoholic beverage license at 2218 East 7th Street. (District 2) (Councilmember Baker, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.
- Laid over to January 2, 2001. (Doc. 43)

24. Chief of Police, reporting on the application of Lang Thi Wells, dba Lan's Cozy Confab, for an alcoholic beverage license at 1115 and 1117 East Wardlow Road. (District 7)

Suggested Action: Receive and file application, with or without conditions.
- Laid over to January 2, 2001. (Doc. 44)

25. Acting Director of Public Works, regarding agreement with C. T. and F. INC. for a Technology-Assisted Traffic Management System Project.

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$3,118,390, which can be increased up to 25 percent above stated amount as a contingency for the design, integration, installation, testing, warranty and training associated with a Technology-Assisted Traffic Management System Project for a period of three years.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$200,000 for a term of six months, and to execute amendments relative to the extension of the term. (Doc. 45)

26. Acting Director of Public Works, regarding Consultant Management Services Agreement with Simplus Management Corporation for construction management services for the Emergency Communications and Operations Center. (District 5)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$200,000 for a term of six months, and to execute contract amendments relative to the extension of the term.
- Approved submittal of recommended list of grant applications to Metropolitan Transportation Authority; and auth'd. City Mgr. to administer and execute all necessary documents to accept and expend all Metropolitan Transportation Authority grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds. (Doc. 46)

27. Acting Director of Public Works, regarding 2001 Metropolitan Transportation Authority Call for Projects. (Citywide)

Suggested Action: Approve submittal of recommended list of grant applications to the Metropolitan Transportation Authority; and authorize City Manager to administer and execute all necessary documents to accept and expend all Metropolitan Transportation Authority grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds.

RESOLUTIONS:

- Adopted Resolution No. C-27790 requesting Board of Harbor Commissioners to approve the transfer from Harbor Operations Fund (HR 430) to the Tidelands Operations Fund (TF 401) as of October 1, 2000. (Doc. 47)

28. Making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$6,150,900 from the Harbor Revenue Fund to the Tidelands Operating Fund pursuant to the provisions of City Charter Section 1209(C)(4). (Financial Management)

Suggested Action: Adopt Resolution requesting Board of Harbor Commissioners to approve the transfer from Harbor Operations Fund (HR 430) to the Tidelands Operations Fund (TF 401) as of October 1, 2000.

Set date of hearing for Tuesday, January 16, 2001, at 5:00 P.M.; adopted Resolution No. C-27791; and auth'd. City Atty. to accept a dedication for a corner cut-off at intersection of Seaside Way with Chestnut Place.  
(Doc. 48)

29. Intention to vacate street and alley rights-of-way east of Chestnut Place and north of Seaside Way. (Public Works) (District 2)

Suggested Action: Set date of hearing for Tuesday, January 16, 2001, at 5:00 P.M. and adopt Resolution; and authorize City Attorney to accept a dedication for a corner cut-off at intersection of Seaside Way with Chestnut Place.

ORDINANCES:

Laid over to Tuesday, January 2, 2001, to allow sufficient time for a thorough review; and at the City Council meeting of January 2, 2001 adopt the proposition "L" Ordinance and awarded contract to Azteca Landscape; and auth'd. City Mgr. to execute contract for a one-year period, in the amount of \$957,102, and three successive one year extensions, provided the City Council makes the necessary findings required by the City Charter.  
(Doc. 49)

30. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement for landscape maintenance services at Central and West Area Parks, Southeast Area Parks, and El Dorado Park. (Districts 1, 2, 3, 4, 5, 6, 7)

Suggested Action: Lay over to Tuesday, January 2, 2001, to allow sufficient time for a thorough review; and at the City Council meeting of January 2, 2001 adopt the proposition "L" Ordinance and award contract to Azteca Landscape; and authorize City Manager to execute contract for a one-year period, in the amount of \$957,102, and three successive one year extensions, provided the City Council makes the necessary findings required by the City Charter.

First reading. (Doc. 50)

31. Amending the Long Beach Municipal Code, relating to public walkway occupancy permits in the Downtown area. (Law) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.

Declared Ordinance No. C-7720 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading. (Doc. 51)

32. Amending the Long Beach Municipal Code, relating to the Long Beach Campaign Reform Act; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately.

Suggested Action: 1. Declare emergency to exist.  
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7721.

33. Amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District (PD-21). (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7722.

34. Conferring upon and delegating to the Commission additional powers and duties pursuant to Section 1204 of the Charter of Long Beach and making a determination relating thereto. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

December 19, 2000

Adopted Ordinance  
No. C-7723.

35. Amending the Long Beach Municipal Code by amending District I, relating to a preferential parking district. (Law) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

36. Affidavit of Service for special meeting of the City Council held December 19, 200.
37. Brenda Wilson, New Image Shelter, submitting Winter Shelter Program Media Coverage, 2000-2001.
- 38.

**ADJOURNMENT:**

Adjourned meeting to  
Tuesday, January 2, 2001 in  
the City Council Chamber,  
333 W. Ocean Blvd., at  
5:00 P.M. (Doc. 52)

39. Mayor Beverly O'Neill, requesting meeting be adjourned to Tuesday, January 2, 2001 in the City Council Chamber, 333 W. Ocean Boulevard, at 5:00 P.M.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M. January 9, 2001, Hearing on Year 2000 Zoning Amendments and LCP 2. January 9, 2001, Hearing on Resolution No. C-27775, Intention to vacate portions of Nicholson Street, Evans Street, Watson Alley, and an adjacent east-west alley portion. (District 1)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS